

Joint City Council Thurston County Commissioner & Regular Council

01/18/2022 07:00 PM

Online via Zoom

1.Roll Call

2.Flag Salute

3.Special Items: None

4.Public Comment: (for discussion of items not having a public hearing on tonight's agenda)

5.Public Hearings:

a.Tumwater Island Annexation Interlocal Agreement (Gary Cooper with Local Planning Solutions & Brad Medrud)

b.Proposition No. 1 Tumwater School District No. 33 Replacement Capital Levy for Facility, Safety, and Instructional Technology Improvements (John Doan)

6.Consent Calendar:

a.Approval of Minutes: City Council Joint Tumwater School District Meeting, November 4, 2021

b.Approval of Minutes: City Council Worksession, November 9, 2021

c.Approval of Minutes: City Council Worksession, November 23, 2021

d.Approval of Minutes - City Council, January 4, 2022

e.Payment of Vouchers (Shelly Carter)

f.Resolution No. R2022-002, Surplus Property (Troy

Niemeyer)

g.Resolution No. R2022-003, 2022 Fee Resolution (Troy Niemeyer)

h.Audit Engagement Letter (Troy Niemeyer)

i.Interagency Agreement Amendment No. 6 – Department of Enterprise Services: Energy Conservation (Brandon Hicks)

j.2022 Long Range Planning Work Program (Brad Medrud)

k.Sequoia's Early Learning Center Lease Agreement (Chuck Denney)

7.Council Considerations:

a.Ordinance No. O2021-019, Emergency Shelters and Housing (Brad Medrud)

8.Committee Reports

a.Public Health and Safety Committee (Leatta Dahlhoff)

b.General Government Committee (Michael Althausen)

c.Public Works Committee (Eileen Swarthout)

d.Budget and Finance Committee (Debbie Sullivan)

9.Mayor/City Administrator's Report

10.Councilmember Reports

11.Adjourn

Remote Meeting Information

To comply with Governor Inslee's Proclamation 20-28, the Tumwater City Council meetings will be conducted remotely, not in-person, using a web-based platform. The public will have telephone and online access to all meetings.

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Watch Online

<https://tcmmedia.org/stream.php>, select “Watch, Streaming Now, Channel 26.”